



DISCOVER THE PAST, CREATE THE FUTURE

SAUNDERS HOUSE STEWARDSHIP COMMITTEE

Special Meeting

Friday, February 9, 2024, 11:15 a.m.

As the recent amendments to the open meeting law allows, the Saunders House Stewardship Committee will continue to hold meetings remotely. Adequate alternative access to the meeting is provided through the zoom link below.

Via ZOOM: <https://us02web.zoom.us/j/84764006667>

Dial in: 646-931-3860 US

AGENDA

1. Call to Order
2. Welcome and introduction
3. Approval of the minutes of the February 2, 2024
4. Report of conversation with potential HVAC contractor
5. Next scheduled meeting: Friday, March 1, 2024 at 10:30 AM
6. Adjourn

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may, in fact, be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.